

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
FEBRUARY 11, 2014**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, February 11, 2014, at 6:30 p.m. at City Hall, 2671 San Angelo Street.

The City Council may meet in closed executive session as allowed by Chapter 551 of the Texas Government Code with respect to any matter set forth below.

1. Call meeting to order
2. Invocation
3. Pledge of Allegiance
4. Presentations from the Audience
5. Consideration and action of the Minutes of the City Council Meeting of January 28, 2014. ([Attach](#))
6. Consideration and possible action of an Ordinance changing the zoning for the following property from its present zoning of PUD (Planned Unit Development) to R1 (Single Family Residential), M (Multi Family), and I (Industrial District) and further providing for effective date, reading, severance, and publication: +/- 620 acres out of the following: Lots 11 and 12, Block M, Burton and Danforth Subdivision. Portions of the Wm. McDonough Survey, Abstract 184; The Edmond St. John Survey, Abstract 250; The Louis Von Zacharias Survey, Abstract 272; and the R.S. Williamson Survey, Abstract 283 as known as remainder of the Dagger Island Partners, LTD., PUD fronting FM 2725. (Final Reading) ([Attach](#))
7. Consideration and possible action of an Ordinance granting a Special Permit to temporarily allow an RV (Recreational Vehicle) on site for use as an Office for the Welding Shop located at a portion of Lot 8, Block O, Burton & Danforth Subdivision, also known as 1333 Sunray Road and further providing for effective date, reading, severance, and publication. (Final Reading) ([Attach](#))
8. Receive and discuss the annual Racial Profile Report for the period of January 1 through December 31, 2013. ([Attach](#))
9. Consideration and action of an Interlocal Agreement between the City of Ingleside and San Patricio County for Animal Control Services. ([Attach](#))
10. Consideration and action of a Resolution by the City of Ingleside, Texas, authorizing the Emergency Medical Service Contract between the City of Ingleside and Tri-County Emergency Medical Services, Inc. and accepting certain terms and conditions. ([Attach](#))

11. Receive the Departmental Reports for the month of January 2014. ([Attach](#))
12. The Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.087 “Deliberations Regarding Economic Development Negotiations” to discuss the potential sale of the City of Ingleside’s effluent water.
13. Consideration and action regarding the employment contract with the City Manager. The Council may meet in Closed Executive Session to deliberate personnel matters in accordance with Texas Government Code Section 551.074.
14. Staff Reports
 - Update regarding the Joint GIS position with SPEDC
 - Home Grant Application Intake set for March 18, 2014
15. Requests from Council Members
16. Adjourn

City Hall is wheelchair accessible and there are special parking spaces near the main entrance. Requests for accommodations or special services must be made 48 hours prior to this meeting. Please contact Kimberly Drysdale, City Secretary, at (361) 776-2517 for further information.

Posted February 7, 2014, 11:30 a.m.

Kimberly Drysdale, City Secretary